ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: MARCH 28, 2012

II. Roll Call

All commissioners were present.

III. Consent Item(s) – Minutes of January 25, 2012

The minutes of January 25, 2011 were moved for approval by Commissioner Irons and seconded by Commissioner Brose as submitted, and approved by a unanimous vote.

IV. Discussion Item(s)

ITEM #1 PUBLIC MEETING – GENERAL PLAN PROGRESS REPORT (2006 – 2011) – ALL DISTRICTS.

Staff requests Planning Commission review and recommend for Board of Supervisors approval the County of Orange General Plan Progress Report for 2006 – 2011. Subsequent to Board of Supervisor approval, the General Plan Progress Report will be submitted to the California Department of Housing and Community Development and the Governor's Office of Planning and Research. The General Plan Progress Report describes recent General Plan amendments, Housing Element implementation activity, and status of major planning projects.

Recommended Action:

- a) Receive staff report and public testimony.
- b) Find that the subject activity is not a project as defined by CEQA pursuant to Section 15378(b)(2) of the CEQA Guidelines.
- c) Recommend that the Board of Supervisors approve the County of Orange General Plan Progress Report (2006 2011).

The following is the action taken by the Orange County Planning Commission:

The first motion for Item #1 was made by Commissioner Adams and seconded by Commissioner Brose to find that the subject activity is not a project as defined by CEQA pursuant to Section 15378(b)(2) of the CEQA Guidelines.

APPROVE								OTHER			
DELETED											
Unanimous	s 🖂	(1) Nguyen:	Υ	(2) Adams:	Υ	(3) Brose:	Υ	(4) Irons:	Υ	(5) Hall:	Υ

The second motion for Item #1 was made by Commissioner Adams and seconded by Commissioner Brose to recommend that the Board of Supervisors approve the County of Orange General Plan Progress Report (2006 – 2011).

ORANGE COUNTY PLANNING COMMISSION SUMMARY MINUTES

March 28, 2012

APPROVE 🖂	OTHER
DELETED	
Unanimous 🛛 (1) Nguyen: Y (2) Adams: Y (3) Brose: Y	(4) Irons: Y (5) Hall: Y
Vote Key: Y=Yes; N=No; A=Abstain; X=Excused	

Special Notes: Ruby Maldonado, Manager of Advance Planning and Sustainable Development with OC Planning, presented the cumulative General Plan Progress Report for 2006 – 2011. This is a statemandated report which is submitted to the Department of Housing and Community Development and Governor's Office of Planning and Research.

ITEM #2 PUBLIC MEETING – GENERAL PLAN AMENDMENT – GPA 12-01 (HOUSING/LAND USE/RESOURCES/SAFETY ELEMENTS) – ALL DISTRICTS.

Staff is seeking authorization to initiate General Plan Amendment GPA 12-01 to complete the following updates:

Housing Element – describe the policies, strategies and actions the County will undertake to meet the housing needs of the unincorporated area during the planning period 2014-2021

Land Use Element – incorporate a discussion of "disadvantaged unincorporated areas" in compliance with SB 244 (2011)

Land Use/Resources/Safety – revise flood risk information in compliance with recent legislation

Recommended Action:

- a) Receive staff report and public testimony.
- b) Find that the subject activity is not a project as defined by CEQA pursuant to Section 15378(b)(2) of the CEQA Guidelines.
- c) Authorize OC Planning staff to initiate General Plan Amendment GPA 12-01 (Housing/Land Use/Resources/Safety).

The following is the action taken by the Orange County Planning Commission:

The first motion for Item #2 was made by Commissioner Brose and seconded by Commissioner Adams to find that the subject activity is not a project as defined by CEQA pursuant to Section 15378(b)(2) of the CEQA Guidelines.

ORANGE COUNTY PLANNING COMMISSION SUMMARY MINUTES

March 28, 2012

APPROVI	E [OTHER
DELETE) [
Unanimo	ous [(1) Nguyen: Y (2) Adams: Y (3) Brose: Y	(4) Irons: Y (5) Hall: Y
(Com	second motion for Item #2 was made by Comb missioner Adams to authorize OC Planning stat 12-01 (Housing/Land Use/Resources/Safety).	
APPROVI	E [\boxtimes	OTHER
DELETE) [
Unanimo	ous [(1) Nguyen: Y (2) Adams: Y (3) Brose: Y	(4) Irons: Y (5) Hall: Y
Vote Key	/: Y	Y=Yes; N=No; A=Abstain; X=Excused	
Special I 2013.	Note	es: Ruby Maldonado also spoke on behalf of thi	is item, which must be certified by October
V. F	Rep	orts from OC Planning	
8	a) L	Jpcoming Agenda Items	
		April 11, 2012 No items pending; meeting may be cancelled.	
k	o) F	Reports on Recent Actions of the Board of Supe	ervisors
	N	lone.	
C	c) N	Major Decisions and Proposals of Staff	
	N	lone.	
C	d) P	Previous Commission or Commissioner Requests	S
	N	lone.	
ϵ	e) L	itigation	
	1) The County received a trial court ruling on k Center project. The court found it to be illeg essentially void the approval previously made made the new Senior Living District applicable.	gal spot zoning; this ruling will de by the Board of Supervisors that
	2	2) The 700 forms are due and must be submit	ted to the Clerk of the Board by

Sunday.

ORANGE COUNTY PLANNING COMMISSION SUMMARY MINUTES

March 28, 2012

3) The oversight board for redevelopment has started meeting; the Enforceable Obligations Payment Schedule (EOPS) will be presented for approval before it goes to the State in April.

Planning Commission Hearing adjourned at 2:12 p.m.